

OLD TOWN COMMUNITY PLANNING COMMITTEE NOTICE OF PUBLIC MEETING

Wednesday, February 10, 2010 at 3:30 p.m.
Whaley House Courtroom, Corner of San Diego Avenue and Harney Street
Chair- Christine Robinson, crobinson352@cox.net

1. Call to Order and Introductions

2. Non-Agenda Public Comment (Limit 3 minutes per speaker)

3. Modifications to the Agenda

4. Approval of Minutes of January 13, 2009

5. Treasurer's Report

6. Action Items:

- a. ROSECRANS COORIDOR MOBILITY STUDY.** The CPC reviewed this item at the January meeting. Dawn Wilson from RBF Consulting to answer any questions we may have. The Committee shall entertain a motion in support of or against their findings.
- b. ESTABLISHMENT OF THE ADVISORY COMMITTEE TO THE PLAN UPDATE.** Establishment of the type of advisory the Committee the group would like to form to participate in the plan update. We may also advise on additional representation that may be needed on the advisory committee.
- c. BY-LAWS REVIEW.** The City and the City's Attorney have completed review of the By-Laws approved by our committee on 10/14/09. Discussion in January included reviewing the City's suggested edits, producing a 11/9/09 document. Committee review accepted some changes and suggested adding the map ordinance number in the body of the document and on the attachment. The Committee shall review the changes and entertain a motion for approval.
- d. ESTABLISHMENT OF THE CODE ENFORCEMENT COMMITTEE.** Establishment of the Code Enforcement Committee for 2010.

7. Information Items

- a. REPORT FROM THE NOMINATING COMMITTEE.** The Nominating Committee was approved at the Nov. 10, 2009 meeting. Members include Fred Grand, Fred Schwartz, Marie Pedrin-Gizoni, and Jeanne Merrell.

8. Announcements: *Old Town SD Planned District Design Review Board, BID/Chamber, North Bay P.A.C., BOOT, HOTCF, City Planning (Melissa Devine 619.235.5201 mdevine@sandiego.gov), City Council District 2 (Brian Pepin 619.236.7025 bpepin@sandiego.gov), Mayor's Office, County Board of Supervisors (Gabe Gutierrez Gabriel.Gutierrez@sdcountry.ca.gov 619.531.5544), County Park, State Parks, Cal Trans, State Legislature (Kirsten Clemmons 619.645.3098), U.S. Congress*

9. Subcommittee Reports and Informational Items:

- a) Signage Enforcement Report (Item 6d)**
- b) Rosecrans Corridor Mobility Study (Item 6a)**
- c) OT Parking Advisory Committee**
- d) Old Town Community Plan Update (item 6b)**
- e) CPC Meeting Update**
- f) By-laws Update (Item 6c)**

10. Meeting Adjournment 5:00 p.m. (Time Certain)

Unfinished business shall be tabled and placed on the agenda of the following meeting.

Next Regular Meeting: Wednesday, March 10, 2010, 3:30 p.m. Whaley House Courtroom.